

AGENDA

A Joint Meeting of

**CITY OF BRANSON
BOARD OF ALDERMEN**

and

**BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT
OWNERS OF REAL PROPERTY WITHIN THE DISTRICT**

Date: October 11, 2011

Time: 8:00 p.m. (central daylight time), or as soon as possible thereafter

Place: Branson City Hall, Council Chambers, 110 W. Maddux Street, Branson, Missouri 65616

I. Call to Order

II. Approval of Minutes

A. May 13, 2010

III. Election of Three Members of the Board of Directors of the Branson Landing Transportation Development District

IV. Adjourn Meeting

MINUTES

**JOINT MEETING OF THE BOARD OF ALDERMEN
AND PROPERTY OWNERS OF THE
BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT
May 13, 2010**

A Property Owners meeting of the Branson Landing Transportation Development District was held jointly with the Board of Aldermen meeting in the Municipal Courtroom of the City Hall on May 13, 2010, at 1:00 p.m., with the following property owners present:

The City of Branson, represented by its Mayor and Board of Aldermen – Raeanne Presley, Mike Booth, Bob Simmons, Cris Bohinc, and Rick Todd. Absent: Sandra Williams and Rick Davis.

Also present: Dean Kruithof and Lisa Westfall.

Mrs. Presley entertained a motion to approve the Minutes of the Property Owners meeting of January 21, 2010. Mrs. Bohinc so moved, seconded by Mr. Simmons. Mrs. Presley asked for questions. Voting aye: Booth, Simmons, Bohinc, Todd and Presley. Nays: none. Absent: Williams and Davis. Motion carried.

Mrs. Presley entertained a motion to vote 61 of the City's shares in the Branson Landing TDD to elect Alderman Cris Bohinc and 61 of the City's shares in the Branson Landing TDD to elect Alderman Bob Simmons to the Board of Directors of the Branson Landing TDD, all for terms that will expire 2013, Mr. Todd so moved, seconded by Mr. Booth. Voting aye: Booth, Simmons, Bohinc, Todd and Presley. Nays: none. Absent: Williams and Davis. Motion carried. City Clerk Lisa Westfall read to let the record reflect that the City, as the sole property owner within the Branson Landing TDD has elected Alderman Cris Bohinc and Alderman Bob Simmons to the Board of Directors of the Branson Landing TDD, both for terms to expire April 2013.

Mrs. Presley stated that concluded the items scheduled for the Branson Board of Aldermen meeting and the Branson Landing TDD Property Owners meeting and entertained a motion to adjourn both meetings. Mrs. Bohinc moved to adjourn, seconded by Mr. Booth Voting aye: Booth, Simmons, Bohinc, Todd and Presley. Nays: none. Absent: Williams and Davis. Motion carried. Meetings adjourned at 2:11 p.m.

Raeanne Presley
Mayor

Lisa K Westfall
City Clerk

**Property Owners Meeting to Elect Members of the Board of Directors for the
Branson Landing Transportation Development District**

October 11, 2011

Pursuant to Section 238.220 of the Revised Statutes of Missouri, each acre of property within the District represents one share, and each owner in the District has one vote for every acre of real property owned within the District. The property within the District, exclusive of right of way, is 61 acres, all of which is owned by the City of Branson, Missouri (the "City" or "Property Owner"). Therefore, the City may cast 61 votes each for three (3) members of the Board of Directors to fill the current vacancy.

The election is for three (3) members of the Board of Directors who shall each serve for a three-year term.

The Property Owner votes its shares to elect three (3) members of the Board of Directors as follows:

61 shares	Patrick Parnell, Director, 3-year term
61 shares	Raeanne Presley, Director, 3 year term
61 shares	Rick Todd, Director, 3-year term

A summary of the shares voted by each property owner is as follows:

Director	Property Owner	
	City	Total
Patrick Parnell	61	61
Raeanne Presley	61	61
Rick Todd	61	61

**Branson Landing Transportation Development District
Property Owners Ballot for Election of Members of the Board of Directors**

October 11, 2011

The City of Branson, Missouri, hereby votes its 61 shares for each member of the Board of Directors of the Branson Landing Transportation Development District as follows:

Director	City
Patrick Parnell	61
Raeanne Presley	61
Rick Todd	61

CITY OF BRANSON, MISSOURI

By: _____

Name: _____

Title: _____